Administrative Committee November 4, 2019

Present: Alderpersons John Ellington and Heather Kierzek

Absent: Alderperson John Alt

Also Present: Mayor, Mike Palm; City Attorney, Emily Truman, Finance Director, Cynthia Haggard and City Clerk, Brenda

Zeman.

Citizen Present: None

The meeting was called to order by Chairman John Ellington at 8:15AM CST., with roll call and noting compliance with the Open Meetings Law.

Moved by Kierzek to approve the amended minutes of October 7, 2019, seconded by Ellington and unanimously carried.

Motion by Kierzek to approve agenda, seconded by Ellington and unanimously carried.

## Review and recommendation to the Council – Liquor Licenses.

Ellington noted correction on Brothers on Oak dates should be 7/1/2019 to 6/30/2020. Chief Schauf stated that City Code allows for businesses within the B1 District, or downtown business district, to have outside sales, if there is sufficient room on the sidewalk to do so. Alcohol is allowed with the consumption of food.

Motion to recommend to approve and move on to Council the Brothers on Oak liquor license by Kierzek, seconded by Ellington and unanimously carried.

Motion to recommend to approve and move on to council the Sauk County Historical Society picnic license by Kierzek, seconded by Ellington and unanimously carried.

## Consider Operator's Licenses

Motion to approve and move on to Council new licenses for Judith Tangney, Dustin Fuller, Thomas Bowen, Charlene Flygt, Becky Young, Jennifer Thomas, Tennille O'Leary, and Garrett Sitas by Ellington, seconded by Kierzek and unanimously carried.

Motion to approve and move on to Council renewal licenses for Michelle Deyo, Delana Smith, Kiranpal Kaur, and Zackary Vanderhoof by Kierzek, seconded by Ellington and unanimously carried.

## Member comments

The next meeting will be December 3, 2019 at 8:15AM CST. Meeting location will be 101 South Boulevard. Moved by Kierzek, seconded by Ellington and unanimously carried.

Motion to adjourn by Kierzek, seconded by Ellington and unanimously carried. Meeting adjourned at 8:24AM CST.

Respectfully submitted,

Cynthia Haggard, Finance Director